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UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA  
SAN FRANCISCO DIVISION

UNITED STATES OF AMERICA,

V.

v.

RICARDO ALVARES-MORALES

CRIMINAL NO. 3-08-70035-EDL EMC

NOTICE OF PROCEEDINGS ON  
OUT-OF-DISTRICT CRIMINAL  
CHARGES PURSUANT TO RULES  
5(c)(2) AND (3) OF THE FEDERAL RULES  
OF CRIMINAL PROCEDURE

Please take notice pursuant to Rules 5(c)(2) and (3) of the Federal Rules of Criminal Procedure that on January 24, 2008, the above-named defendant was arrested based upon an arrest warrant (copy attached), issued upon an indictment (copy attached) pending in the Eastern District of Wisconsin, case number 08-CR-00036. In that case, the defendant is charged with conspiring with others to distribute controlled substances, in violation of 21 U.S.C. 841(a)(1), 841(b)(1)(a) and 846.

Respectfully Submitted,  
JOSEPH P. RUSSONIELLO  
United States Attorney

Date: January 25, 2008

  
S. WAQAR HASIB  
DANIEL SANDERS  
Assistant United States Attorneys

# SEALED

U.S. DISTRICT COURT  
EASTERN DISTRICT OF WISCONSIN  
FILED

'08 JAN 15 P3:26

UNITED STATES OF AMERICA,

Plaintiff,

v.

Case No. 08-CR-08 CR 36  
JUN 17 2008  
FILED

[Title 21, U.S.C. §§ 841(a)(1), 841(b)(1)(A) & 846, and Title 18, U.S.C. §2]

1 OSKAR W. SHELDON,  
2 PATRICK J. O'BRIEN,  
3 PETER K. LOFGREN,  
4 AIMEE S. MARTINEZ,  
5 RICARDO ALVAREZ-MORALES,  
6 LOMAR MORALES-ORTIZ,  
7 CELESTE F. PINNEY,  
8 DAVID P. LEBLANC,  
9 COLLEEN MCGARRY,  
10 RYAN C. MINAHAN,  
11 BENJAMIN C. JANIK,  
12 BRIAN J. MCGUINNIS,  
13 JEREMY HOCH,  
14 SAMUEL E. SUMNER,  
15 THOMAS P. BAKER,  
16 EMMANUAL MERRITT,  
17 CHRIS A. LAMBROU,  
18 ROBERT A. HUFF,  
19 JUSTIN WELLS,  
20 JOHNNY J. MORTON, and  
21 ANDREA MCDEVITT,

SEALED

Defendants.

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INDICTMENT

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THE GRAND JURY CHARGES:

COUNT ONE

1. Beginning sometime in 2006, and continuing through January 15, 2008, in the State and Eastern District of Wisconsin and elsewhere,

OSKAR W. SHELDON,  
PATRICK J. O'BRIEN,  
PETER K. LOFGREN,  
AIMEE S. MARTINEZ,  
RICARDO ALVAREZ-MORALES,  
OMAR MORALES-ORTIZ,  
CELESTE F. PINNEY,  
DAVID P. LEBLANC,  
COLLEEN MCGARRY,  
RYAN C. MINAHAN,  
BENJAMIN C. JANIK,  
BRIAN J. MCGUINNIS,  
JEREMY HOCH,  
SAMUEL E. SUMNER,  
THOMAS P. BAKER,  
EMMANUEL MERRITT,  
CHRIS A. LAMBROU,  
ROBERT A. HUFF,  
JUSTIN WELLS,  
JOHNNY J. MORTON, and  
ANDREA MCDEVITT,

knowingly and intentionally conspired with each other and persons known and unknown to the grand jury, to distribute a controlled substance, in violation of Title 21, United States Code, Section 841(a)(1).

2. The offense involved 1,000 kilograms or more of a mixture and substance containing marijuana, a Schedule I controlled substance.

All in violation of Title 21, United States Code, Sections 841(b)(1)(A) & 846 and Title 18, United States Code, Section 2.

**FORFEITURE NOTICE**

All property of the defendants constituting or derived from any proceeds the defendants obtained as a result of the violations set forth in Count One, and all property of the defendants used or intended to be used to commit or facilitate the commission of the violations, is subject to forfeiture to the United States pursuant to Title 21, United States Code, Section 853. The properties subject to forfeiture include the following:

1. A personal money judgment against each defendant in the amount of \$1,000,000.00, an amount representing the unseized proceeds of the violations charged in Count One, and funds used to facilitate the violations.

A TRUE BILL

FOREPERSON

Dated: 1-15-08

  
Steven M. Biskupic  
United States Attorney

## UNITED STATES DISTRICT COURT

## EASTERN DISTRICT OF WISCONSIN

UNITED STATES OF AMERICA

v.

RICARDO ALVAREZ-MORALES, dob 1977

## WARRANT FOR ARREST

CASE NUMBER: **08 CR 36****TO: The United States Marshal and any Authorized United States Officer**

YOU ARE HEREBY COMMANDED to arrest Ricardo Alvarez-Morales and bring him forthwith to the nearest magistrate to answer an Indictment charging him with knowingly and intentionally conspiring with others to distribute a controlled substance involving 1,000 kilograms or more of a mixture and substance containing marijuana, a Schedule I controlled substance, all in violation of Title 21, United States Code, §§ 841(a)(1), 841(b)(1)(A) and 846 and Title 18, United States Code, § 2.

Jon W. Sanfilippo  
Name of Judicial Officer

District Court Clerk  
Title of Issuing Officer

Signature of Issuing Officer

January 15, 2008, at Milwaukee, Wisconsin  
Date and Location

(By) Deputy Clerk

Bail fixed at \$ \_\_\_\_\_ by \_\_\_\_\_

Name of Judicial Officer

U.S. District Court  
Eastern Dist. of Wis.  
Hereby certify that this is  
true and correct copy of the original now  
remaining of record in my office

JON W. SANFILIPPO, Clerk

DATED: 1/16/08 Deputy: Jon W. Sanfilippo

## RETURN

This warrant was received and executed with the arrest of the above-named defendant at \_\_\_\_\_

DATE RECEIVED:

NAME AND TITLE OF ARRESTING OFFICER

SIGNATURE OF ARRESTING OFFICER

DATE OF ARREST: